

Minutes of Meeting
Health Services Council
Project Review Committee-I

DATE: 10 January 2012

TIME: 2:30 PM

LOCATION: Rhode Island Department of Health
Conference Room 401

ATTENDANCE:

Name	Present	Absent	Excused
Committee-I			
Victoria Almeida, Esq. (Chair)	X		
John X. Donahue	X		
John W. Flynn			X
Wallace Gernt			X
Theresa Jeremiah			X
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Robert Ricci		X	
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.,
Stephen Morris, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:35 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made and passed by a vote of five in favor with none opposed (5-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Donahue, Lonardo, Madden, Shire.

2. General Order of Business

The next items on the agenda were the applications of: **Senior Lifestyle Sakonnet Bay, LP** [Brookdale Senior Living, Inc.] for change in effective control of Sakonnet Bay Retirement Living, a 30-bed nursing facility at 1215 Main Road in Tiverton; **Senior Lifestyle Emerald Bay, LP** [Brookdale Senior Living, Inc.] for change in effective control of Emerald Bay Retirement

Living, a 30-bed nursing facility at 10 Old Diamond Hill Road in Cumberland; **Senior Lifestyle North Bay, LP** [Brookdale Senior Living, Inc.] for change in effective control of North Bay Retirement Living, a 60-bed nursing facility at 171 Pleasant Avenue in Smithfield; and **South Bay Manor, LLC** [Brookdale Senior Living, Inc.] for change in effective control of South Bay Retirement Living, a 57-bed nursing facility at 1959 Kingstown Road in South Kingstown.

The applicant reviewed responses to follow up questions.

A motion was made by Rev. Shire, seconded by Mr. Lonardo and passed by a vote of six in favor and none opposed (6-0) to recommend that the applications be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Donahue, Lapierre, Lonardo, Madden, Shire.

The next item on the agenda was the application of **Innovative Senior Care Home Health of Rhode Island, LLC** d/b/a Innovative Senior Care Home Health [Brookdale Senior Living, Inc.] for change in effective control of Vital Care of Rhode Island, Inc. a Home Nursing Care Provider at 1525 Old Louisquisset Pike in Lincoln.

A motion was made by Rev. Shire, seconded by Mr. Donahue and passed by a vote of six in favor and none opposed (6-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Donahue, Lapierre, Lonardo, Madden, Shire.

There being no further business, the meeting was adjourned at 3:15 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
(Acting) Chief Health Program Evaluator